

## TRUST BOARD MEETING – 25<sup>th</sup> March 2010

<b>Title of the Paper:</b>	<b>Performance Reports</b>		
<b>Agenda item:</b>	<b>34/10</b>		
<b>Author:</b>	<b>Nick Evans, Director for Partnerships</b>		
<b>Trust Objectives:</b>	<ul style="list-style-type: none"> <li>Ensure economy &amp; efficiency</li> <li>Deliver safe, high quality care that patients feel meets their needs</li> </ul>		
<b>Key issues</b> Monthly report on <ul style="list-style-type: none"> <li>Key performance indicators, including estates</li> <li>Contract performance</li> <li>Care Quality Commission (CQC) assessment</li> <li>HSMRs</li> <li>Balanced Scorecard</li> </ul>			
<b>Purpose</b> <ul style="list-style-type: none"> <li>Reports on current progress against targets</li> </ul>			
<b>Risk Implications for the Trust</b> <i>(including any clinical and financial consequences):</i>		<b>Mitigating Actions</b> <i>(Controls):</i>	
<ul style="list-style-type: none"> <li>Failure to deliver satisfactory performance against targets will result in lower CQC rating for the Trust</li> <li>Failure to deliver satisfactory performance against some targets may result in financial penalties for the trust</li> <li>Failure to deliver activity as commissioned will result in lower income levels for the trust</li> </ul>		Weekly and monthly executive monitoring of performance in place to ensure management action as required	
<b>Level of Assurance that can be given to the Trust Board from the report</b> [significant, sufficient, limited, none]:  Sufficient			
<b>Links to Key Line of Enquiry (KLOE 1 - 5)</b> 4.1, 4.2, 5.4			
<b>Legal Implications:</b>  None			
<b>Recommendation to the Trust Board:</b> <ul style="list-style-type: none"> <li>Note current performance against targets and contracts and overall position of the Trust</li> </ul>			